



PAC Policy Working Group (PWG) Meeting #1
April 5, 2012 / 2 – 4 pm
Development Services Building, Room 301
150 Beaver Creek Rd, Oregon City

Policy Working Group Objectives:

- 1) Review and comment on existing County transportation-related policies and programs (Chapters 5 and 10 of the County Comprehensive Plan);
- 2) Identify and discuss transportation policies and programs for further consideration; and
- 3) Develop recommendations for full PAC on policies and programs.

Primary Purpose of Meeting #1: Review currently identified transportation system policy topics, identify potential missing policy topics, and prioritize policy topics.

Outcomes of Meeting #1: Prioritized list of policy topics and identified meeting times for future PWG meetings.

Agenda

<i>Time</i>	<i>Subject</i>	<i>Handouts / Reference Docs</i>	<i>Lead Presenter</i>
2:00 – 2:05	Welcome / Introductions		Karen
2:05 – 2:15	Agenda Overview		Karen
2:15 – 2:25	What are Policies and Programs? TSP Process Issues TPR and RTP	Summary	Marc
2:25 – 2:45	Overview of Existing County Policies and Programs County Roads in Cities	Comp. Plan Chapters 5 & 10 County Roads in Cities	County
2:45 – 3:00	Review of Current Policy and Program Topics Post-TSP Update Policy Issues Regulatory Review Memo	Draft Meeting Topic List Plan and Policy Review Memo	Larry
3:00 – 3:45	Agreement on List of Policy Topics, Priorities		Group Discussion
3:45 – 4:00	Identify Meeting Times and Next Steps		Karen

Note: Times are shown to help participants stay focused and move through all the topics. Except for start and end times, timing may be modified at the meeting as needed for discussion.



CLACKAMAS COUNTY *Update* TRANSPORTATION SYSTEM PLAN



Draft TSP Policy Working Group Discussion Topics and Meeting Schedule

Overview

- The overall policy discussion framework is established by the **State TSP** (Oregon Transportation System Plan and related sub-plans) and the State of Oregon **Transportation Planning Rule** (TPR).
- The policy discussion framework for the portion of the county within the Metro Boundary, which is larger than the Metro Urban Growth Boundary in some places, is set by the **Regional Transportation Plan** (RTP) and **Regional Transportation Functional Plan** (RTFP). The RTFP identifies a number of requirements that local government must include in an updated TSP.
- These policy discussions will focus on the following documents:
 - ▣ Chapter 5 and Chapter 10 of the *Clackamas County Comprehensive Plan* and related documents
 - ▣ *Regulatory Review: Executive Summary*, Dec. 3, 2011 (Attachment 2B.8)
 - ▣ *Clackamas County Zoning and Development Ordinance* (ZDO)
 - ▣ *Clackamas County Road Standards*

Meeting	Policy/Topic and Date	Specific Policies/ Topics to Be Reviewed
#1	Working Group Process April 5, 2012	<p>Topics for Policy Working Group and schedule</p> <p>TSP Process Topics – RTP and RTFP - Urban TPR and State TSP – Whole County</p> <p><u>Post-TSP Update Policy Issues (2013 and beyond)</u> Climate Smart Communities (region-led) Oregon Sustainable Transportation Initiative Strategies (state-led) Other expected future issues?</p> <p>TSP Organization/ Outline</p> <p>County Road System within Cities (Scope of Analysis memo)</p> <p><i>Other General Topics Identified by Working Group?</i></p>
#2	Countywide Policies May 3, 2012	Economic Development Freight, and Freight Routes Rail Air Pipelines Water Transportation <i>Other Economic Development Topics?</i> Intelligent Transportation System (ITS) Plan

Meeting	Policy/Topic and Date	Specific Policies/ Topics to Be Reviewed
#3	Rural Land Use and Transportation July 12, 2012*	Improvements to Serve Development Road Access Standards Parking Comp Plan - Chapter 10 Transportation Issues Traffic Safety Action Plan <i>Other Safety Topics?</i> <i>Other Land Use Topics?</i>
#4	Rural Equity, Health and Sustainability August 30, 2012*	Pedestrian and Bicycle Facilities Transportation Demand Management Transit Equestrian <i>Other Sustainability Topics?</i> <i>Other Health or Equity Topics?</i>
#5	Rural Roads and Other Rural September 27, 2012*	Needed Roadway Improvements Building Rural Roads Scenic Roads Rural Functional Classifications and State Highway Functional Classes Rural Roadway Standards <i>Other Rural Road Topics?</i>
#6	Urban Equity, Health and Sustainability November 1, 2012*	Pedestrian and Bicycle Facilities Transportation Demand Management Transit Traffic Safety Action Plan ITS Plan <i>Other Safety Topics?</i> <i>Other Sustainability Topics?</i> <i>Other Health or Equity Topics?</i>
#7	Urban Land Use and Transportation November 29, 2012*	Improvements to Serve Development Road Access Standards Parking Comp Plan - Chapter 10 Transportation Issues <i>Other Land Use Topics?</i>
#8	Urban Roads and Travel January 3, 2013*	Needed Roadway Improvements Building Urban Roads Urban Functional Classifications and Regional Design Types Urban Roadway Standards <i>Other Urban Road Topics?</i>

*Meeting dates are tentative and subject to change dependent on project schedule.

Meeting	Policy/Topic and Date	Specific Policies/ Topics to Be Reviewed
#9	Funding and Other Countywide Policies February 7, 2013*	Efficiency and Finance Possible Funding Types and Limitations Urban Road / Intersection Operating Standards Rural Road / Intersection Operating Standards - Transportation Planning Rule for State System Standards for County System, if different than state ZDO Provisions – Section 1000: Development Standards ZDO Section 1007 -- Concurrency County Road Standards
#10	<i>TBD</i> <i>March 7, 2013*</i>	<i>TBD</i>

**Meeting dates are tentative and subject to change dependent on project schedule.*